



Third Street Improvement (TSI) Project

Project Advisory Committee Meeting #1

McMinnville Water Reclamation Facility (3500 NE Clearwater Drive)

11 October 2023, 1230-130p

<https://mcminnvilleoregon.zoom.us/j/83499794386?pwd=Q79lJmXmm7fMOzdaWxbr4TbJeBdcPi.1>

Meeting ID: 834 9979 4386

Passcode: 791863

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MEETING PURPOSE

- Charter the Project Advisory Committee (PAC) for the initial engineering phase of the TSI Project.
- (Re)orient members to the work from the Visioning and Concept Design phases.
- Review the project scope and schedule.

AGENDA

1230p	Welcome + Introductions	<i>City of McMinnville / All</i>
1235p	PAC Roles + Responsibilities	<i>SERA / All</i>
1245p	Vision + Concept Design Review	<i>SERA</i>
100p	Project Overview (Scope + Schedule)	<i>SERA / BKF / City of McMinnville</i>
115p	Discussion: Project Hopes + Fears	<i>All</i>
125p	Next Steps	<i>SERA</i>
130p	Adjourn	

TSI MCM Project Managers:

Jeff Gooden, jeff.gooden@mcminnvilleoregon.gov

Jody Christensen, jody.christensen@mcminnvilleoregon.gov

Third Street Improvement (TSI)
Project Advisory Committee (PAC))

PROJECT ADVISORY COMMITTEE (PAC)	
Representing	Name
McMinnville Urban Renewal Advisory Committee (MURAC)	Alan Fox Walt Gowell Jamie Howe Peter Kircher Jeff Knapp Kelly McDonald Mike Morris Abigail Neilan Lisa Pool Doris Towery John Deitz
City Council	Kellie Menke Remy Drabkin (Mayor) Zack Geary (MURAC Liaison)
McMinnville Downtown	Dani Chisholm Heather Miller <i>TBA #1</i> <i>TBA #2</i>
Community Stakeholders	Carson Benner Ken Denier Charles Hillestad Steve Rupp Robert Stephenson Sylla McClellan
BKF (Consultant)	Jason White
SERA Architects (Consultant)	Matt Arnold